

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 5, 2013, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman John Clark
Alderman Colette George
Vice-Mayor Mike McIntire

Alderman Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe
(arrived after roll call)

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Angie Marshall.
3. **WORK SESSION TICKLER.** Alderman Segelhorst asked to see the final budget for the lighting project when available. Mayor Phillips commented favorably on the Allendale amphitheater show.
4. **REVIEW OF MEDICAL SELF INSURANCE FOR SCHOOL EMPLOYEES.** School Superintendant Dr. Lyle Ailshie provided a brief overview of this item. Mark Morgan, representing Sherrill Morgan, gave a presentation that included a cost breakdown, which he pointed out was below current expenditures. He also provided an example for a claim, as well as a timeline. Dr. Ailshie pointed out there would be no impact to the city cost-wise. Both answered questions and there was considerable discussion. The mayor confirmed that no one on the board had a problem with the schools moving forward.
5. **UPDATE OF ECONOMIC IMPACT OF LOCAL SPORTS TOURNAMENTS.** Mr. Judd Teague presented details on this item, pointing out the positive financial impact that youth sports travel has on the city. Mr. Frank Lett provided further details. Discussion ensued.
6. **REVIEW OF AGENDA ITEMS ON THE AUGUST 6, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.B.1 Consideration of an Ordinance to Amend the Code of Ordinances, City of Kingsport, Tennessee, Division 2, Section 98-231; and to Fix the Effective Date of this Ordinance (AF: 221-2013). Ms. Sherry Mosley, Downtown Kingsport Association, presented this item to the board. She stated this change would eliminate tiered parking fines downtown to one warning followed by a flat fine of \$25. The goal is to make an effort to target chronic offenders. Some discussion followed.

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VI.D.2 Consideration of a Resolution Awarding the Bid for the Purchase of One (1) Tandem Axle Crane and Body Equipped Truck to Smoky Mountain Truck Center, LLC (AF: 215-2013). Fleet Manager Steve Hightower provided information on this item.

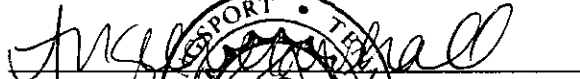
VI.D.3 Consideration of a Resolution Approving a Purchase Agreement with Press Commons, LLC and Authorizing the Mayor to Execute the Same (AF: 223-2013). City Manager Campbell pointed out the board already approved the idea, however, this resolution sets up the land for the carousel project.

VI.D.4 Consideration of a Resolution Amending a Lease and an Agreement with KEDB (AF: 219-2013). City Attorney Billingsley provided details on this item and answered questions.

BOARD COMMENT. Mr. Campbell informed the Board a conference was held for potential bidders on the stadium renovation project. He stated a total of five bidders were present. They will come back on the 15th or 16th and make a presentation to staff to show recommendations for how they can do the stadium within the budget.

PUBLIC COMMENT. None.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:05 p.m.


ANGELA MARSKALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor